



## CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, January 11, 2022  
Time: 7:00pm  
Location: Remote meeting via Zoom.us  
Join online: <https://tinyurl.com/CDAMjan2022> (pw 026924)  
Join by phone: 1(301)715-8592, Meeting ID: 867 8191 3869

### CDAM Board of Trustees Meeting

#### Agenda:

1. Welcome
  - Co-Chairs' Notes
  - Introductions: Welcome to new Katie Starr!
  - Mark Your Calendars! February 22, 2022, 7:30 PM Plymouth Colony Archaeology: New Insights on Colonial & Indigenous Communities Location: Masonic Temple on Academy Street. Live & in person!
2. Summary of Action Items from last meeting (10 min) Chuck  
(This serves to remind us about items we are working on. If item is completed, we can take it off the list, otherwise, take note and report under relevant agenda item below).
3. Approvals & Consents – (5 min) Sarah
  - Minutes
  - Reimbursement Requests
4. Digital Programs & Outreach
  - Metrics & Programs (10 min) – Molly
5. Operations/Facilities (10 min)
  - Building update—Chuck
  - Any new building issues?
6. Volunteers' Report (5 min) –Docent Recruitment & Visitation Numbers (5 min) Sarah (representing Nancy)
  - General Volunteer Update
  - Board of Trustees Elections
7. Arlington Engagement
  - Arlington News Releases – Susan (5 min)
  - Business Community Update – Ellen (5 min)
  - Planning Department Update – Heather (5 min)
8. Continue planning discussion from last month (20 min)
  - Calendar
  - Programming
  - Committees
  - Arts Community Liaison
9. All Other Business – (15 min)
  - Board of Directors updates (annual appeal successes, 2022 planning?)
  - Open Forum
10. Identify new Action Items